

**Cascade County
Special Commission Meeting
December 29, 2015 @ 2:00 p.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Commissioner Weber

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven (7) minutes.

Agenda:

1. Motion to Approve or Disapprove:

Contract 15-209:

Consultant Services Agreement with Big Sky Civil & Environmental, Inc.

Purpose: Project development for the reconstruction of the Fox Farm Road from the end of the MDT's F.A.P. STPU 5220(5) to its intersection with Dune Drive and preventative maintenance overlays on Dick Road, Fawn Drive & Dune Drive as defined in the County RFQ.

2. Motion to Approve or Disapprove:

Contract 15-210:

City of Great Falls, Cascade County and Montana Department of Transportation (MDT)

Construction Agreement for the Federal Aid Project No. MT CMGF 5299(97), also known as the So Central Aterials-GTF

3. Motion to Approve or Disapprove:

Contract 15-203:

State-Local Disaster Assistance Agreement between the State of Montana MT DES and Cascade County. Hazard Mitigation Grant, DR-4172-P-4-R Cascade Elevation Project.

Project Amount: \$70,438.66 (*HMGP Grant: \$52,829.00, Homeowner/M. McCabe: \$17,609.66*)

4. Motion to Approve or Disapprove:

Contract 15-208:

Memorandum of Understanding between Cascade County and Michael T. McCabe.

Mr. McCabe is a sub-recipient of Homeland Security Hazard Mitigation Funds (HMGP) received from the Montana Department of Disaster and Emergency Services for the purpose of performing hazard mitigation work on his property located at 36 River Drive in Cascade, Montana. (*Ref: Contract 15-203, DR-4172-P-4-R Cascade County Elevation Project*)

5. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

6. Adjournment